Committee Members: Jorge Gonzalez(Chair), Eric Chicken, John Thiel, Bob Sasser
Staff: Mark Riley (also attending – Eric Holmes, Sonia Carter, Jenn Garsye, Kathleen Haughney, Mike Campbell, Kelly Starke)
Ex-Officio: Peter Collins

I. CALL TO ORDER AND WELCOME
Jorge Gonzalez, Chair

II. APPROVAL OF MINUTES (ACTION)
• January 12, 2022, Meeting Minutes

III. FSU HEALTH
Mark O’Bryant, President & CEO, Tallahassee Memorial Healthcare

IV. OVPR UPDATES
Mark Riley, Interim VP for Research

V. EXTERNAL ADVISORY BOARD CONCEPT
Jorge Gonzalez, Chair
A. Timing
B. Ideal Structure
C. Lanes/Categories
   a. Brains
   b. Rolodexes
   c. Wallets
D. Next Steps

VI. UPCOMING MEETINGS
Jorge Gonzalez, Chair
A. Schedule for Upcoming Meetings
B. Potential Speakers/Topics
   a. Chief Clinical Officer – Dr. Joe Frascella
   b. College of Nursing – Dean Jing Wang
   c. Dr. Laura Greene, Professor of Physics, FSU National High Magnetic Field Laboratory (NHMFL) Chief Scientist, National Academy of Sciences
(NAS) Member, and Member of the President’s Council of Advisors on Science and Technology (PCAST)
d. Engineering Centers
   i. High Performance Materials Institute (HPMI)
   ii. Center for Advanced Power Systems (CAPS)
   iii. Florida Center for Advance Aero-Propulsion (FCAAP)
   iv. Quantum Institute
e. Arts & Sciences
   i. Biology
   ii. Psychology
   iii. Data Sciences
f. Moran College of Entrepreneurship
   i. STEM
g. FSU National High Magnetic Field Laboratory/Magnetics Corporation (MagCorp)
h. Arts & Humanities
   i. Suggestions? Interests?

VI. ADJOURNMENT